## NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS

**PUBLIC NOTICE** is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on December 13, 2005.

The agenda for the meeting is as follows:

| 10:00 | Change Order for Ascent Construction – Centerville Branch Library<br>Barry Burton, Davis County Community and Economic Development   |                                      |
|-------|--|--------------------------------------|
| 10:05 | Agreement with Powell Brothers and Sons Glass Art – Stained Glass Window<br>Pete Giacoma, Davis County Library Director  |                                      |
| 10:10 | Agreement with Utah Department of Health – Funding for TB Activities<br>Lewis Garrett, Davis County Health Director  |                                      |
| 10:15 | Agreement with Rocky Mountain Care – Home Nursing Respite Care Agreement with Orchard Cove – Home Nursing Respite Care Agreement with Pioneer Medical Services, Inc. – Provide Emergency Response Systems Richard Connelly, Davis County Aging Services Director |                                      |
| 10:20 | Agreement with Utah State University - Funding for Agricultural Extension Services 2006  |                                      |
| 10:25 | Resolution Adopting the National Incident Management System (NIMS) Sue Campbell, Davis County Emergency Services Director, Davis County Sheriff's Office   |                                      |
| 10:30 | Ordinance Amending Section 2.48 of the Davis County Code for Fees<br>Ordinance Amending Section 14.20 of the Davis County Code for Roadways<br>Gary McKean, Davis County Attorney Office   |                                      |
| 10:35 | Davis County Commission Meeting Schedule for 2006  |                                      |
| 10:40 | Public Notice of Special Meeting of the Davis County Commission, Thursday, December 15, 2005, at 6:30 p.m. in Room 230 of the Davis County Courthouse, 28 East State Farmington, Utah  |                                      |
| 10:45 | Property Tax Register  |                                      |
| 10:50 | Minutes Personnel Register Check Registers   | Contracts, Agreements, Etc.<br>Misc. |
|       |  | D 12 2005                            |

December 12, 2005

By: Linda May

Commissioner Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.